

**WATER AND WASTEWATER COMMISSION
REGULAR MEETING
RECOMMENDATION
March 11, 2009**

No. 031109-M

TITLE: COST REIMB AGRMT – WANDERING CREEK INVESTMENTS

	Motion	Motion	COMMISSIONER'S VOTE				
	Made By	Seconded By	Consenting	Dissenting	Abstaining	Recusal	Absent
Cheryl Scott-Ryan Chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sarah Baker	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chien Lee	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gwendolyn Webb	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SUBJECT:

The Water and Wastewater Commission recommends approval of an ordinance authorizing negotiation and execution of an amendment to the existing Cost Reimbursement Agreement with **WANDERING CREEK INVESTMENTS, L.P.**, seeking an additional \$483,975.00 in City cost reimbursement for the engineering, design and project management costs associated with the 24-inch water main and appurtenances for the Wandering Creek Subdivision for and increase in the overall project costs from \$3,929,265.00 to a new overall project costs not to exceed \$4,413,240.00; and waiving the requirements of Section 25-9-63 of the City Code relating to the amount of cost reimbursement.

☒ **Recommended by the Water and Wastewater Commission**

☐ **Not Recommended by the Water and Wastewater Commission**

☐ **No Recommendation** ☐ **Motion Failed - Did not receive 4 affirmative votes** ☐ **Motion Failed – Lack of a second**


Cheryl Scott-Ryan, Chairperson
Water & Wastewater Commission

3-11-09
Date